



**SMITHFIELD TOWN COUNCIL  
MEETING  
SMITHFIELD TOWN HALL  
TOWN COUNCIL CHAMBERS  
64 FARNUM PIKE  
TUESDAY, AUGUST 2, 2016  
6:00 P.M.**



**6:30 – 7:00 p.m. Citizens Collation  
(Coffee and Refreshments)**

**CLOSED SESSION**

Motion to convene in closed session pursuant to Rhode Island General Laws, Section 42-46-5(a)(1), Personnel, to interview Paul Brown, Kelly Carello, and Travis Worthley for possible appointment to a Town Board or Commission; and Rhode Island General Laws, Section 42-46-5(a)(2), Litigation, discussion concerning pending municipal court case Town of Smithfield vs. Richard Poirier.

**AGENDA**

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
  - Smithfield High School 50<sup>th</sup> Anniversary Celebration
  - Historical Cemeteries
- VI. Minutes:
  - A. Move that the minutes of the July 12, 2016 Town Council meeting be approved, as recorded.
  - B. Move that the minutes of the July 12, 2016 Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments:
  1. Member of the Smithfield Financial Review Commission with a term expiring July 2021:
    - Mirosław Kula (reappointment)

2. Member of the Smithfield Conservation Commission with a term expiring July 2016:
  - Sandra Mayer (reappointment)
3. Member of the Smithfield Board of Canvassers with a term expiring March 2021:
  - TO BE NAMED

VIII. Public Hearings:

- A. Conduct a Show-Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Holiday Sales Licenses due to non-compliance of renewal:
  1. Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike  
Failure to submit Permit to Make Sales at Retail
  2. Twin River Nursery, Inc. d/b/a “Twin River Nursery”,  
31 Douglas Pike  
Failure to submit Permit to Make Sales at Retail
- B. Consider scheduling a Public Hearing on September 6, 2016, to consider an Ordinance to establish user fees for the deployment of public safety services.

IX. Licenses and Permits:

- A. Consider approving two (2) One – Day Beer/Wine Licenses for the Smithfield Senior Center, as follows:
  - Anniversary Party that will be held on Thursday, September 22, 2016
  - Halloween Party that will be held on Thursday, October 27, 2016All parties will take place at the Smithfield Senior Center, One William J. Hawkins Jr. Trail, from 12:00 p.m. to 3:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- B. Consider approving a new Victualling License for Grille on 5 LLC d/b/a “Grill on 5”, 5 Sanderson Road, as listed, as applied, subject to compliance with all State regulations, local ordinances, a Rhode Island Permit to Make Sales at Retail, and final approval from the Rhode Island Department of Health.

X. Old Business: none

XI. New Business:

- A. Consider rescinding the Request for Proposals on behalf of the School Department for snow plowing.

- B. Consider authorizing a bid award through a Master Price Agreement on behalf of the Police Department for a Police vehicle.
- C. Consider authorizing a bid award for Concession Services for the Smithfield Ice Rink.
- D. Consider authorizing a Resolution authorizing the submission of a non-binding question regarding regionalization to be put before the voters in the general election to be held on November 8, 2016.
- E. Consider, discuss, and act upon the Rhode Island Department of Environmental Management Freshwater Wetlands Notice regarding Assessor's Plat 22, Lot 2C, 78 Stillwater Road.

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

**AGENDA POSTED: FRIDAY, JULY 29, 2016**

**The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.**